



Mountainville Academy

Board Meeting Agenda

Feb. 11, 2015

Notice is hereby given that the Mountainville Academy Board of Trustees will hold a Board Meeting and Executive Session at 195 S Main Street, Alpine, UT on Wednesday, February 11, 2015 at 7:00 p.m. In attendance are Mary Given, Debby Llewelyn, Jack Garzella, Jeff Call, Laura Oscarson, Jenney Reese, Janese Vance, Kristen Trelz, Becky Kendall, Kaylynn Sims, Matt Lovell and Mac Sims. Excused are David Kasperson and Matt Neimann

7:07 BOARD MEETING.

1. WELCOME & CALL TO ORDER

- A. Reverent Remarks -Laura Oscarson
- B. Pledge of Allegiance

2. PUBLIC COMMENT

Public Comment is time for the public to give input to the board, but is not a discussion time. Comments are limited to 1-2 minutes per individual. Individuals wishing to make a longer presentation to the board may request placement on the agenda by contacting the board secretary or chairman. Administrative items, those regarding the day-to-day operation of the school, may be referred to the school director for resolution. Individuals who have previously met with the school director and still have concerns should feel free to participate in the public comment portion of the meeting.

3. BUSINESS MANAGERS REPORT - Matt discussed the revenue from the state. Matt also discussed some increased expenses in the retirement and special education services. Matt went over some comparison in funding and revenue with other charter schools.

4. CONSENT AGENDA

- A. Minutes 1.15.15 - Debby moved to accept the minutes from 1.15.15 as presented. Laura O. seconded. All Ayes.

5. ACTION ITEMS

- A. Grading Policy - The board discussed the policy and will action in March.
- B. Conduct Policy - 3211 - Mary moved to accept the conduct policy. Kaylynn seconded. All Ayes.
- C. 2015-2016 Fee Schedule - Mary moved to accept the fee schedule with the added fee for the programming class of \$100. Jack seconded.

6. DISCUSSION ITEMS

- A. Board Training - Janese and Debby will attend training of Director and school evaluation.
- B. Charter School Survey - "Charter Fidelity Monitoring Review Survey." - Debby discussed the survey and indicated that all board members should review and bring it to next board meeting.
- C. Homework Policy - discussed with grading policy.
- D. Director Evaluation Policy - discussed with training.
- E. Directors Report - indicated that they are very busy with leadership day and student lead conferences. The website is being updated.
- F. Committee Reports
 - i. Executive - Debby indicated they met
 - ii. Academic Excellence - Mary indicated that they have been reviewing the recent Dibels tests and began going over the Sage results. They are beginning to compile a list of needs for next year. We will meet again on Feb. 20.
 - iii. Finance -- Jeff talked about the refinancing of the bond. He will have a decision for the refinancing in an upcoming board mtg. Health insurance will increase next year so we need to determine how that will be reconciled. Jeff will bring the decision next month.
 - iv. Development - Jenney discussed the Legacy Event dinner and the preparations.

- v. Governance - Policies were discussed earlier.
- vi. Technology - Jack discussed the programming class being offered to middle school next year. He discussed website and navigation.
- vii. FSO Report -Grandparents day is coming up. The Lion walk is moving forward.

G. Other - Debby discussed board meeting schedule for the future. Debby also discussed that the Public Education committee wants charter schools to go to ADM.

7. CLOSED/EXECUTIVE SESSION: The Board will consider a motion to close the meeting to hold a strategy session to discuss pending or reasonably imminent litigation, and/or to discuss the purchase, exchange, or lease of real property, and/or the character, professional competence, or physical or mental health of an individual in conformance with § 52-4-204 and 52-4-205 et. seq., Utah Code Ann.

8. Any action items from Executive Session

9. ADJOURN The public is welcome to attend Mountainville Academy Board Meetings. In compliance with the Americans with Disabilities Act, those needing special assistance or accommodations should contact the secretary at mgiven@mountainvilleacademy.org, giving at least one working day notice.

8:12 - Debby moved to adjourn board meeting. Jack seconded.